The first regular meeting of the Kingsbury Town Board was held on December 4, 2017 at the Kingsbury Town Hall at 6 Michigan Street, Hudson Falls.

MEMBERS PRESENT: Dana Hogan, Supervisor

Paul Bromley, Councilman William Collins, Councilman Richard Doyle, Councilman Henry Freebern, Councilman

OTHERS PRESENT: Dan Washburn, Councilman-Elect

William Haessley, Councilman-Elect

The meeting was called to order at 7 p.m. by Supervisor Hogan and opened for the order of business with the Flag Salute led by Councilman Freebern.

The minutes of the November 20, 2017 Town Board Meeting were accepted as submitted by the Town Clerk on a **motion** by Councilman Bromley seconded by Councilman Freebern and carried by a vote of 5 ayes.

Supervisor Hogan announced Tim and David Havens were in attendance of the meeting. The Town Board wishes to issue a proclamation to Falls Farm and Garden in honor of their 35<sup>th</sup> Anniversary for their hard work and industry. Mr. Havens stated he is blessed with a couple of good kids to take over the business. Councilman Bromley commented they had a couple of good teachers. Supervisor Hogan read the proclamation as follows:

## PROCLAMATION FROM THE TOWN OF KINGSBURY

## IN RECOGNITION OF FALLS FARM AND GARDEN ON THEIR

## 35THANNIVERSARY

Whereas in the year 1982, thirty-five years ago Falls Farm and Garden was established; and

Whereas small businesses are the backbone of the economy in America; and

Whereas Tim and Jane Havens and family have long contributed to the growth and development of our area; and

Whereas, their success in the Town of Kingsbury deserves recognition and commendation; and

Now, therefore the Town Board of the Town of Kingsbury would like to extend their best wishes for their continued success in the future.

Dana Hogan, Supervisor

Mr. Havens thanked the Board and is deeply honored. Supervisor Hogan congratulates Mr. Havens and asks if he has anything to say. Mr. Havens initially is speechless but then thanks the Board and comments that there are two that are missing; one is at home preparing to decorate 8 Christmas trees

and the other is at college. Mr. Havens commented it has been a pleasure and a privilege to serve this community. Councilman Bromley thanked Tim Havens; he stated if the fire company needed a hand Tim was there, if there was a barn on fire he was there and if cows needed to be moved he was there; he was always there for anybody in the community. Supervisor Hogan commented Mr. Havens has been a very good friend to the community. Mr. Havens stated "Only in America could a little kid who had saved \$3,000.00 by selling firewood, selling Christmas trees and plowing snow start a venture in a little rented building in the Town of Kingsbury that could turn into what ours did. He also stated when you hear me at the County Board meetings preaching not to spend money so that we can continue to afford to be able to afford to live here and these dreams can come true for the next generation it comes from the heart and this is exactly why. Mr. Havens thanked the Board for the proclamation.

Supervisor Hogan requested the Town Clerk read the notice to bidders for the sale of a Cat 120G grader. The Town received one bid from JSSJR Enterprises, Inc. Supervisor Hogan opened and read the bid; the bid was in the amount of \$23,690.00 and included a deposit, a check for 10% of the bid price (\$2,369.00) as required in the notice to bidders. A discussion followed. A **motion** by Councilman Freebern seconded by Councilman Bromley and carried by a vote of 5 ayes to accept the bid in the amount of \$23,690.00 from JSSJR Enterprises, Inc. for the sale of the 1990 120G Cat Grader.

The Town Clerk provided the Board with copies of a 30-day Advanced Notice application of a liquor license for 3116 State Route 4, formerly Frosty Mugs. The new name will be Scally's Roadside Bar & Grill. The notice to the Town was dated November 30, 2017 and was filed by Amanda Scally. A discussion followed.

Councilman Freebern commented we have some places in Kingsbury that we need to clean up and asks how to approach that. He expressed his concern over a home on Farley Road that looks horrible; it had burned and had 5 cars parked on the property. Supervisor Hogan will address this issue with Code Enforcement Officer Ross Cortese. A discussion followed.

Supervisor Hogan congratulated William Haessly on his recent win in the November 4, 2017 election for a Councilman position.

A **motion** by Councilman Doyle seconded by Councilman Freebern and carried by a vote of 5 ayes to accept the reports of certain officer for the month of November as follows:

Code Enforcement Officer: No. Permits 1; Total Fees \$50.00

Dog Control Officer: Complaints/Calls 81; Seizures 3; Unlicensed Dogs 33; Summons Issued 1;

Mileage with 366 with 19 charged to Fort Edward &164 charged to Fort Ann

Town Clerk: Paid to EnCon \$1185.86; Paid to Supervisor \$2,203.90; Paid to NYS Dept. of Health \$90.00; State Share of Bingo \$292.50; State Share of Games of Chance \$15.00; Paid to the

Village of Hudson Falls \$20.00; Paid to Ag & Markets for Population Control \$118.00

Town Comptroller: Receipts \$242,134.26; Disbursements \$502,295.81 For the month of October Town Justice; Fees Collected: \$20,207.00

## TOWN CLERK REPORT:

Town Clerk reported the speed limit request for Casey and Park had been sent to Washington County and it will then be forwarded to the New York State Department of Motor Vehicles.

Town Clerk reported the Town employees had adopted a family for Christmas; the children are ages 13, 11 and 7.

There being no further business before the Board a **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of ayes to adjourn the meeting at 7:30 P.M.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk